

**Meeting Minutes**  
**Boulder Town**  
***Board of Adjustment***

**January 20, 2021**

Quorum present: Tina Karlsson, chair; Jabe Beal, vice chair; Ray Gardner, John Veranth, April O'Neal. Clerk Peg Smith. Public present: Korla Eaquinta, Tessa Barkan, Michala Alldredge.

Tina called the meeting to order at 7:00p.m. Jabe made a motion to approve the November 2019 minutes; Ray seconded; Jabe, Ray, and Tina voted to approve.

Tina recognized the two new members of the Board: John Veranth, who is filling in the one-year remainder of Dennis Bertucci's term and April O'Neal who is succeeding Mark Nelson for a full term.

***Open and Public Meetings and Ethics Training***

Peg conducted the annual required OPMA training. At some point in the near future, the town will create a Conflict of Interest policy and form that all town-related board members and appointees will need to understand and sign.

She directed the board to Utah League of Cities and Towns (ultc.org) and Land Use Academy of Utah (luau.utah.gov) for additional training modules on all things civic.

***Review of Powers and Duties***

Tina reviewed powers and duties of the Board. (Available in Chapter 3, Section 304 of the Zoning Ordinance, <http://boulder.utah.gov/wp-content/uploads/2008/11/boulder-town-zoning-ordinance-adopted-by-ord-59-may-2008.pdf>)

***Set 2021 Regular Meeting Schedule***

Following discussion, Tina moved to set regular meetings (as needed) on the **second Wednesday** of the month at 7 p.m. John seconded, and all approved by voice vote.

Ray moved to adjourn, Jabe seconded, all approved. Tina adjourned the meeting at 7:35 p.m.

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Peg Smith, BoA Clerk

Date